UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ESTHER SADOWSKY TESTAMENTARY TRUST, DERIVATIVELY ON BEHALF OF FEDERAL HOME LOAN MORTGAGE CORP.,

Plaintiff.

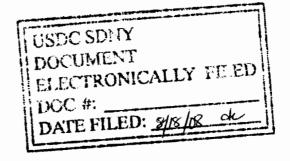
- against -

RICHARD F. SYRON, ANTHONY PISZEL, EUGENE MCQUADE, MARTIN BAUMANN, BARBARA T. ALEXANDER, GEOFFREY T. BOISI, MICHELLE ENGLER, ROBERT R. GLAUBER, RICHARD KARL GOELTZ, SHAUN F. O'MALLEY, THOMAS S. JOHNSON, STEPHEN A. ROSS, WILLIAM M. LEWIS, JR., AND NICOLAS P. RETSINAS,

Defendants,

-and-

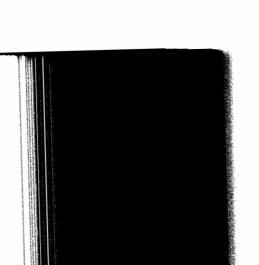
FEDERAL HOME LOAN MORTGAGE CORPORATION, Nominal Defendant.



Case No. 08-CV-5221 (BSJ) (JCF)

STIPULATION AND ORDER

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel, that the time for Defendants Barbara T. Alexander, Geoffrey T. Boisi, Michelle Engler, Robert R. Glauber, Richard Karl Goeltz, Shaun F. O'Malley, Thomas S. Johnson, Stephen A. Ross, William M. Lewis, Jr., and Nicolas P. Retsinas to answer or otherwise respond to the Complaint filed on June 6, 2008 in the above-captioned matter shall be extended to and including September 17, 2008.



Dated:

New York, New York

August 15, 2008

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Trust

SO ORDERED:

Dated: August \(\sum_{2008} \)